



**EASTCONN BOARD OF DIRECTORS'  
MEETING AGENDA  
September 22<sup>nd</sup>, 2026**

**TIME: 5:30 pm**

**Location: EASTCONN Offices in Hampton and ZOOM (link is listed below)**

Eric Protulis is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/81337214994?pwd=T2Hmvj9bS6FZx24ssActbwxBU50KEy.1>

Meeting chat link

<https://us06web.zoom.us/jc/81337214994>

Meeting ID: 813 3721 4994

Passcode: 605215

One tap mobile

+13017158592,,81337214994# US (Washington DC) 13052241968,,81337214994#

+US

Join by SIP

• [81337214994@zoomcrc.com](mailto:81337214994@zoomcrc.com)

Join instructions

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Board Attendees
4. Additions to the Agenda
5. Audience with Citizens

**Presentation from Technology Solutions: Ascendera Platform**

6. Approve the Minutes of the August 2026 Board Meeting as presented

**6A – TAKE ACTION:**

- Approve the Minutes of the Board of Directors’ August 2026 Board Meeting as presented

7. Committee Reports:

7A – Policy Committee – updates from Melanie, Katherine and Maryellen

The Committee is presenting these policies for first read:

1004.1.2 Non Discrimination Community

4016.1.2 Non Discrimination Administration

4023.1.1 Affirmative Action/Equal Employer  
Opportunity

7B – Facilities – updates from Eric and Shawn

7C - Finance Report – updates from Brian and Eric

8. Updates from Head Start – Kim Mansfield

9. New Business:

9A – Enrollment Report – August 2026

9B – Division Directors’ Report – August 2026

9C – Executive Director’s Updates – August 2026

9D – Human Resources Report – August 2026

9E – Grant Excel Document – August 2026

## **CONSENT AGENDA:**

### **Item #1**

**Grant permission for EASTCONN to implement a rental agreement with Generations to use ACT for a function and serve alcohol, in accordance with EASTCONN procedures and regulations**

**Executive Session:**

**For the purpose of reviewing the Executive Director's Contract and to review a legal matter**

**Adjournment**